

PROVIDENCE HOUSING AUTHORITY  
**DEXTER MANOR**  
**100 BROAD STREET**  
**PROVIDENCE, RI 02903**  
**BOARD ROOM, 2<sup>ND</sup> FLOOR ADMINISTRATIVE**



**BOARD OF COMMISSIONERS MEETING: THURSDAY, JUNE 22, 2017 at 5:00 PM**

<p><u><b>Commissioners</b></u>          Nicolas Retsinas          Chairman</p> <p>Thomas Ryan          Vice-Chairman</p> <p>Jessica Cigna</p> <p>Lawrence D'Alfonso</p> <p>Roger Giraud</p> <p>Mary Kay Harris</p> <p>John Igliozi</p> <p>Ricardo Patino</p> <p>Gilberta "JT" Taylor</p> <p>Dorothy Waters</p>	<ul style="list-style-type: none"> <li>• <b>Call to Order</b></li> <li>• <b>Roll Call</b></li> <li>• <b>Approve Minutes of Previous Meeting</b>              April 27, 2017 &amp; May 18, 2017 – Regular Meetings</li> <li>• <b>Resident's Comments</b></li> <li>• <b>Chairman's Report</b></li> <li>• <b>Executive Director's Report</b></li> <li>• <b>Committee Reports and Assignments:</b> <ul style="list-style-type: none"> <li><b>Executive:</b> (Chairman Retsinas)</li> <li><b>Budget &amp; Finance:</b> (Chairman Giraud)</li> <li><b>Resident Services:</b> (Chairwoman Cigna)</li> <li><b>Capital Improvements:</b> (Chairman Patino)</li> </ul> </li> <li>• <b>Old Business</b></li> </ul> <p><b>Presentations:</b></p> <ul style="list-style-type: none"> <li>• <b>Recommendations for New Tenant Charges</b>              Presented by: Allan Pacific, Director of Facilities Management</li> <li>• <b>Section 3 Plan Update:</b>              Presented by: Lindsay Francoeur, Human Resource Specialist</li> </ul> <p><b>Resolutions:</b></p> <ul style="list-style-type: none"> <li>#4256: Approval of FY2018 Operating Budget</li> <li>#4254 Approval of the Air Conditioner Policy</li> <li>#4255 Approval of Tenant Maintenance Charges</li> <li>#4257 Approval of Section 3 Plan Update</li> </ul> <ul style="list-style-type: none"> <li>• <b>New Business</b></li> <li>• <b>Adjourn</b></li> </ul>
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**AGENDA**